

**CITY OF GAHANNA
LANDSCAPE BOARD MEETING
MINUTES – January 9, 2013**

CALL TO ORDER:

Jane Allinder, Vice Chair, called the Landscape Board meeting to order on Wednesday, January 9, 2013, at 6:12 p.m. at Gahanna City Hall.

ROLL CALL:

Present: Jane Allinder
Mark DiGiando
Ken Shepherd
Matt Winger

Absent: Melissa Hyde

In attendance from the City Administration was Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

DiGiando made a **MOTION** to approve the regular meeting minutes from the November 7, 2012 meeting; seconded by Shepherd. **On roll call vote:** Winger, abstains, Shepherd, yes, Allinder, yes, and DiGiando, yes. **Motion carried 3- 1 abstains.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

HEARING OF VISITORS

None

OLD BUSINESS:

Emerald Ash Street Tree update

Euton updated the board on the removal of the ash trees; the contractor is approximately 98% finished with the removal of the identified trees. The contractor is removing the trees and grinding and removing the stumps.

NEW BUSINESS:

CORRESPONDENCE AND ACTIONS:

Nothing at this time

POLL MEMBERS FOR COMMENT:

Nothing at this time

ADJOURNMENT:

DiGiando made a **MOTION** to adjourn; seconded by Shepherd. **Motion carried unanimously.**

The Landscape Board meeting adjourned at 6:34pm.

Submitted by,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____ 2013

Jane Allinder, Vice Chair